

**Park and Recreation Board**  
**June 26, 2012**  
**Minutes**

**Attendees:** Hughes, Pinker, Schaeffer, Harris, Miller, Cooper, Dow, Gunion-Rinker

**Approve May Minutes**

May minutes were approved as written, 6-0 (Pinker arrived late)

**Spring Park Management Plan**

Tonia Burns from NCPRD provided an update on the Spring Park management plan.

Comments from Board:

- Lisa GR: has the neighborhood provided input?  
Tonia said she had met with the Island Station NDA once and planned to attend again in July. She also planned to meet with the abutters before moving forward with the plan.
- How do we get rid of the old trail?  
Replant, install signage and use “de-compactors” on old trail
- What can we do to mitigate concerns of neighbor to the south re: fires and trespassing?  
Place signs on property line, plant vegetation that won’t burn and/or “knock plants down” once a year
- Mart H: Why are we considering the overlook?  
It’s a common place for people to go (highly used). We’ve tried replanting but it keeps getting trampled. People want to get as close to the water as possible. If we take this access area away – they will find another spot to use to access the water. This proposed overlook will “contain the use” to this area.
- Bob and Ray: this is a nice area to go look at the bald eagles. Concur that if we block off this area people will go to other areas.
- Mart H: Does NCPRD have money to implement this plan?  
NCPRD has reserved funds as a match for this project and staff is pursuing grants from Metro, OWEB and other organizations.
- What will be constructed?  
No construction (other than the overlook). Just open space and revegetation
- Will there be signage?  
We plan to place signage near the trail head – where it may avoid vandalism
- Next Steps?  
Go to NDA in July  
Talk to abutters to the north and south

- What is path material?  
¾ inch rock w/decomposed granite surface  
Powell Butte at 148<sup>th</sup> has an ADA compliant trail with a similar surface

### **Master Plan Update Process**

Tonia shared her understanding of the upcoming Master Plan update process:

- Timeline not complete
- Year long process
- Public meetings and surveys involved
- Green Play is the consultant
- Staff overseeing the project is Katie Dunham
- August 1 and 2 there will be public meetings
- NCPRD is collecting a list of groups that should be involved (there will be 8 to 10 stakeholder groups)
- NCPRD would like PARB to choose one representative to attend focus groups

Mart H: I have two interests: Natural Resources and general input. Will there be a technical advisory group? I think it is important to have someone who represents PARB at the Master Planning meetings

### **NDA Meeting attendance**

Herrigel noted that the group said they wanted to attend the NDA meetings this year to give the groups an update on PARB's work plan. Members chose the following NDAs to attend:

Mike P: Historic Milwaukie

Sherri D: Linwood

Mart: Island Station

Ray: Lewelling

Bob: Lake Road

Lisa GR: Ardenwald

Christie: Hector Campbell

### **Project Updates**

North Side plan – NCP

Planning Commission approved the master plan for the north side of North Clackamas Park and the City Council will consider approval at their August 7 Council meeting.

Klein Point

The bids for Klein Point had to be rejected but the City will reissue the RFP on July 5.

### **District Update**

Mike Miller reported:

- Removal of large trees on Mt Talbert (firs taken out to enhance growth of Oaks)
- Nominating committee nominated Bill Bersie as Chair of DAB and Susan McCarty as Vice Chair. But Bill then took the acting Director position at the Milwaukie Center and now it is unclear what will happen with Chair position
- Renee King left the DAB at the last meeting (term was up)
- Handed out the District's Capital Assessment and Replacement Plan

### **Meeting Schedule**

The group agreed to meet in July and August.

### **Other**

- Ray Harris suggested that the group get T-Shirts. Herrigel said she would look into that and get back to the group next meeting.
- Sherri D noted that it is time for the group to do their annual visit to the parks and report back on what they find. The group agreed to go to some parks and report back in July.